

United States Attorney's Office
Western District of Oklahoma

MEMORANDUM



Subject:

COMPANION CASE RULE IN
CRIMINAL CASES

Date:

December 6, 2019

To:

CARMELITA REEDER SHINN
Court Clerk

From:

K. McKenzie Anderson and Mary Walters

A handwritten signature in blue ink, appearing to read "K. McKenzie Anderson", is written over the typed name.

The following cases which are the subject of Indictments are related cases and should be assigned to the same judge:

(1) New Indictments

No. 19-CR-365-SLP	U.S. v. ERI LEONARDO CIFUENTES-LOPEZ
No. 19-CR-364-HE	U.S. v. ROLANDO CIFUENTES-LOPEZ
No. 19-CR-366-F	U.S. v. WILIAM OSVALDO CIFUENTES-LOPEZ

(2) Pending Indictments

No. 19-CR-49-G	U.S. v. NATALIE DAWN HALBERT
No. 19-CR-149-G	U.S. v. WILSON GRAMAJO-MALDONADO

These cases are related cases pursuant to LCrR7.1 because:

- ☒ They arise out of the same transaction or series of transactions;
- ☒ They involve the same defendant(s);
- ☒ For other reasons, it would entail substantial duplication of labor if heard by different judges because:

[Reasons] The Cifuentes-Lopez brothers were first charged by complaints. Their cases are related to Halbert and Gramajo because they were buyers of commercial sex from the same victims whom Halbert and Gramajo pleaded guilty to trafficking.

DETAILS:

Ms. Halbert and Mr. Gramajo have pleaded guilty to child sex trafficking of two children. The Cifuentes-Lopez defendants came to law enforcement's attention because they were buyers of sex with the same two child victims. Rolando Cifuentes-Lopez was the landlord for Halbert's trailer, where Gramajo also lived at times. Rolando Cifuentes demanded sex from Halbert and the two children for himself and other men he sent to their trailer.